

**CITY OF GAHANNA
LANDSCAPE BOARD
MINUTES – March 4, 2009**

CALL TO ORDER:

Melissa Hyde, Chair, called the Landscape Board meeting to order on Wednesday, March 4, 2009, at 6:04 p.m. at Gahanna City Hall.

ROLL CALL:

<u>Present:</u>	Jane Allinder
	Mark DiGiando
	Melissa Hyde
	Ken Shepherd
	Teresa Woolley

In attendance from the City Administration was Troy Euton, Deputy Director, Department of Parks & Recreation.

APPROVAL OF MINUTES:

Woolley made a **MOTION** to approve the minutes from the February 4, 2009 meeting; seconded by DiGiando. **On roll call vote:** Woolley, Yes, Hyde, Yes, Shepherd, Yes, Allinder, Yes, and DiGiando, Yes. **The motion carried 5 - 0.**

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

OLD BUSINESS:

Landscape Awards

The Board discussed appropriate items for the award. Euton stated that Tech Stone could engrave 6 stones for \$400, if we supply the stone. Hyde said she could get limestone stepping stones for engraving. Woolley checked with Ohio Engraving at 6x8 or 7x9 plaque ranging from simulated wood to real wood with brass plates with the Gahanna logo on it for \$10 plus \$8 for engraving; total cost ranging \$40 - \$60. The Board looked at recycled award products; the Board would like to get a quote by the next meeting.

Comprehensive Landscape Plan

The Board discussed the Plan and will further review the document and bring suggestions to the next meeting. Euton will follow up with Tony Collins regarding the Plan and ordinances 913 and 914 and update the Board at the next meeting.

NEW BUSINESS:

None

CORRESPONDENCE AND ACTIONS:

None

POLL MEMBERS FOR COMMENT:

Three Board members will not be available to attend the April 1, 2009 meeting due to spring break. The Board would like to meet on April 8, 2009.

ADJOURNMENT:

Allinder made a **MOTION** to adjourn; seconded by Shepherd. Motion carried unanimously.

The Landscape Board meeting adjourned at 7:22 p.m.

Submitted by,

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____ 2009

Melissa Hyde, Chair